

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

February 4, 2002

A. CALL TO ORDER

The February 4, 2002, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Chief Deputy Charlie Brown of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1
Supervisor Eugene C. Thach-----District 2
Supervisor Gerald Clifton-----District 3
Supervisor John Caldwell-----District 4
Supervisor Tommy Lewis-----District 5
W. E. Sluggo Davis-----Chancery Clerk
Sheriff James Albert Riley---- -Sheriff
David Armstrong-----County Administrator
Bill Austin-----Board Attorney

B. INVOCATION

County Administrator David Armstrong presented the invocation.

C. APPROVAL OF JANUARY MINUTES

The official minutes of the Board of Supervisors were read for the month of January 2002, pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to accept the minutes of the Board of Supervisors for January 2002, with various corrections as agreed by the Board of Supervisors. The motion passed by a unanimous vote.

D. OLD BUSINESS

1. Authority to Award Bid for Optical Scan Election Equipment

County Administrator David Armstrong said the hold on the Board’s commitment for the Optical Scan Election Equipment was due to legislation in Congress regarding the reimbursement statement. If Congress has money to reimburse the County, they will. Mr. Armstrong said he had spoken with both offices of the U. S. Congress and they stated that the reimbursement to the Counties was on the House statement and the Senate statement. Mr. Armstrong said he makes the recommendation that the County award the bid for the Optical Scan Election Equipment to ES&S of Omaha, Nebraska.

Mr. Armstrong said the Election Commission officers, Paul Beale, Henry Rider, W. T. Mayhall, Sidney Pounders and Quida Schrader are all present today to give their unanimous endorsement for the County to purchase the Optical Scan Election Equipment. Board Attorney Bobby Chamberlin said that he had talked with Todd Mueller at ES&S and they have agreed with the language changes made in the contract

ITEM D.1, CONTINUED,

verbally.

Supervisor John Caldwell said once the bid is approved the Board needs to work on any changes that will affect precincts. Paul Beale said some precincts would change, like the new Miller precinct. Supervisor Medlin said work on the Miller precinct requirements is already being done.

Supervisor Gerald Clifton made the motion and Supervisor John Caldwell seconded the motion to approve awarding the bid for the Optical Scan Election Equipment to ES&S subject to receiving an approved contract from ES&S. The motion passed by a vote as follows:

| | |
|---------------------------|-----|
| Supervisor Jessie Medlin | NO |
| Supervisor Eugene Thach | YES |
| Supervisor Gerald Clifton | YES |
| Supervisor John Caldwell | YES |
| Supervisor Tommy Lewis | YES |

Ted Mayhall said he wanted to thank Vanessa Lynchard, Jeannine Ruby and David Armstrong for all the hard work they have done.

2. Approval of Adoption of County Safety Procedures

County Administrator David Armstrong said there were five things on the Safety Officer's report that allowed the Workers Comp Insurance rate to be lowered. Mr. Armstrong said he would like to propose the County adopt a Safety Policy. Mr. Armstrong said he had given the proposed safety policy to the Board Attorney to look over. Board Attorney Bobby Chamberlin said he sees no problems with this safety policy.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to hold this item until the next Board meeting in February. The motion passed by a unanimous vote. ****See Exhibit D.2****

3. School Board Request for Assistance – Horn Lake Intermediate School Grounds

County Administrator David Armstrong said the County could not use any of the County Park money on the request for assistance on the Horn Lake Intermediate School for materials, but the County could do the work.

Supervisor Caldwell said there would be no reimbursement to the County from the School Board for this work. Bobby Chamberlin, Board Attorney, said the County could only donate equipment and workers, but not provide material. Supervisor Caldwell said the job may be too costly to do within the range of funds from the County and asked the Board Attorney to obtain an AG Opinion for the County to hire a contractor to do the work.

Supervisor John Caldwell made the motion to have Jim Bearden and Russell Dorris go and look at the location to see what the job would require before the Board made a decision, and to have the Chamberlin/Nowak Law Firm find out if this work is legal. Supervisor Gerald Clifton seconded the motion. The motion passed by a vote as follows:

| | |
|---------------------------|-----|
| Supervisor Jessie Medlin | YES |
| Supervisor Eugene Thach | NO |
| Supervisor Gerald Clifton | YES |
| Supervisor John Caldwell | YES |
| Supervisor Tommy Lewis | YES |

****See Exhibit D.3****

CONTINUED,

E. NEW BUISINESS

1. Juvenile Detention Center

County Administrator David Armstrong said County Court Judge Mills Barbee was present today at his request to address the issue of juvenile detention at the County jail. Mr. Armstrong said Judge Barbee had requested the County to review the jail expansion space for the juvenile area. Mr. Armstrong said he met with Judge Barbee, Sheriff Riley, Jim Bearden, Kenny Evans and David Kline to discuss the requirements for the juvenile area. Mr. Armstrong said David Kline has submitted an outline of proposed additions and changes to the jail renovation project that would enable to County to have an expanded juvenile area.

Sheriff Riley said the existing facility for juveniles can house 12 juveniles, but he has had 20 juveniles at one time over a weekend period. The beds that have been designated for the juveniles could be used for women inmates. This would provide 32 beds for the women. Sheriff Riley said the County could take the money saved on the women's area and use it to build a juvenile section.

Supervisor Eugene Thach said he felt like the women should be kept separate from the men at all times.

Mr. Armstrong said the group discussed a 24-bed facility. Mr. Armstrong said the County could use funds from the 18 million bond fund, plus there will be funds left over from the jail renovation. Mr. Armstrong said he has estimated funds in the amount of \$2.9 million available for the juvenile facility. Mr. Armstrong said the County could possibly take juveniles from other Counties to bring in revenue.

Supervisor Gerald Clifton said if the Board knows that we have to have the facility and the County has the money to do it, the Board should vote to do the construction. Mr. Armstrong said that when the County had the Carter Gobal study done, they recommended the County build a juvenile facility. Supervisor Caldwell asked if the plans were to build the facility at the present jail location? Mr. Armstrong said yes.

Judge Barbee said an average fee of \$75 to \$100 is the daily cost to house juveniles. Judge Barbee said they have to move juveniles within a 48 hour period.

Supervisor Eugene Thach asked if there was any furniture cost built into this estimate. Mr. Armstrong said no. Supervisor Tommy Lewis asked what would be the cost to operate the juvenile facility. Sheriff Riley said he would have to have a male and female officer to operate the juvenile facility for all three shifts. Jim Bearden said that a firewall would have to be built to separate the old and the new facility. Mr. Armstrong said it would take approximately nine months for the construction. Jim Bearden said to build the facility would bring the jail location up to fire code requirements once the juvenile facility is completed.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to authorize Kline-Swinney Associates to do the preliminary design for a 32 bed juvenile facility. The motion passed by a vote as follows:

| | |
|---------------------------|-----|
| Supervisor Jessie Medlin | NO |
| Supervisor Eugene Thach | YES |
| Supervisor Gerald Clifton | YES |
| Supervisor John Caldwell | YES |
| Supervisor Tommy Lewis | YES |

****See Exhibit E.1****

ITEM E, CONTINUED,

2. Late Bill – Airways North Commitment

County Administrator David Armstrong said the County has a budget \$750,000 for the commitment to the Airways North project in Southaven. Mr. Armstrong said the County has received a letter from the Mississippi Development Authority stating they are ready to move forward on this project and requesting \$700,000 for this project. Mr. Armstrong said the total project cost was at \$5.5 million.

Mr. Armstrong asked the Board of Supervisors to approve this request as a late bill of \$700,000 and to authorize the clerk to write the check to MDA.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the late bill and authorize the clerk to work the check in the amount of \$700,000 payable to the Mississippi Development Authority for the Airways North project. The motion passed by a vote as follows:

| | |
|---------------------------|--------|
| Supervisor Jessie Medlin | YES |
| Supervisor Eugene Thach | YES |
| Supervisor Gerald Clifton | YES |
| Supervisor John Caldwell | YES |
| Supervisor Tommy Lewis | ABSENT |

****See Exhibit E.2****

3. Accounting – Comptroller – Joyce Riales

a. Claims Docket

Comptroller Joyce Riales and Stephanie Hanks, accounting clerk, presented the claims docket showing claims that need to be paid for various departments as of February 4, 2002. Supervisor Jessie Medlin and Supervisor Eugene Thach stated they approved the docket with the exception of the phone bill for Justice Court. County Administrator David Armstrong said a memo had been sent to the Judges and other elected officials regarding cellular phone usage. Chancery Clerk Sluggo Davis said the phone bill to Justice Court is a hard line bill and not a cellular bill.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller, except the phone bill, in the amount of \$2,336,172.71 and for negotiations with the phone company to be done for a reduced bill at Justice Court. The motion passed by a vote as follows:

| | |
|---------------------------|-----|
| Supervisor Jessie Medlin | NO |
| Supervisor Eugene Thach | YES |
| Supervisor Gerald Clifton | YES |
| Supervisor John Caldwell | YES |
| Supervisor Tommy Lewis | YES |

Supervisor Eugene Thach made a motion for the County to put a cap on all mobile phones in the amount of \$100 a month. There was no second to the motion. Supervisor Jessie Medlin said he would like for the cellular bills to be researched first before making any decisions.

Supervisor Tommy Lewis said he had not turned in his travel expenses from the Jackson MAS trip and asked the Board to approve his expenses being added to the docket for payment. Joyce Riales said she would work up the bill and bring it back to the Board for approval.

ITEM E.3.a, CONTINUED,

the Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded motion to approve the late bill for travel expenses being added to the docket. The motion passed by a unanimous vote.

b. Approval to Ratify Bond Payments

Verified loan repayment documents for DeSoto County Account #71-61-5881-3T 5 \$10,000,000 Mississippi Development Bank Promissory Note dated October 9, 2000 were presented by copy to each Supervisor. Payment was made to Hancock Bank against the following accounts as follows:

| <u>Account #</u> | <u>Description</u> | <u>Payment Amount</u> |
|------------------|--------------------|-----------------------|
| 001-801-800 | Principal | \$20,833.67 |
| 001-801-801 | Interest | <u>\$ 9,543.84</u> |
| | | \$30,377.51 |

Verified loan repayment documents for \$18,000,000 MS Development Bank Special Obligation Bonds, Series 2000 (DeSoto County, MS General Obligation Public Improvement Bond Project) Issue #0350, were presented by copy to each Supervisor.

Payment for variable rate interest to be made for thirty days to Trustmark Bank against the following account:

| <u>Account #</u> | <u>Description</u> | <u>Payment Amount</u> |
|------------------|--------------------|-----------------------|
| 215-800-801 | Interest | \$21,969.86 |

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to ratify the bond payments as described above. The motion passed by a vote as follows:

| | |
|---------------------------|--------|
| Supervisor Jessie Medlin | ABSENT |
| Supervisor Eugene Thach | YES |
| Supervisor Gerald Clifton | YES |
| Supervisor John Caldwell | YES |
| Supervisor Tommy Lewis | YES |

****See Exhibit E.3.b****

4. Approval of Travel

In accordance with Section 25-3-41 Mississippi Code of 1972, as amended, any official or employee of DeSoto County, Mississippi, is hereby authorized to travel during the period of February 4, 2002 to March 4, 2002, as necessary and incur travel expenses in the performance of their official duties for DeSoto County; that all such travel is hereby authorized contingent on funds being available in the departmental budget of the individual traveling.

Supervisor Tommy Lewis asked the Board for approval of travel on February 13TH thru the 15TH to Washington D.C. for the Sewer meeting. Supervisor John Caldwell made a motion and Supervisor Gerald Clifton seconded the motion to authorize DeSoto County employees to travel during the period of February 4, 2002 to March 4, 2002, as necessary, and incur travel expenses in the performance of their official duties for DeSoto County, and to approve Supervisor Tommy Lewis to travel to Washington for the Sewer Meeting from February 13th thru February 15th 2002. The motion passed by a unanimous vote.

ITEM E, CONTINUED,

5. Approval to Redesign the Fairhaven Fire Department for the Olive Branch Emergency Food Ministry/Thrift Shop

Supervisor Jessie Medlin introduced Peggy Linton, Community Development Director for Olive Branch, to the Board of Supervisors. Ms. Linton introduced Ms. Ruth O'Neal, Ms. Camilla McCall and Ms. Wilma Rose, and said that these members were present today to address the Board of Supervisors regarding the need for a facility to house the non-profit Emergency Food Ministry and Community Thrift Shop of Olive Branch. Last year the food pantry/thrift shop helped 700 families. Ms. Linton stated that volunteers run the facility and, when possible, non-profit organizations help provide funds for this ministry to the community. Ms. Linton stated she had talked with the Mayor of Olive Branch regarding a facility to house this ministry, but there was nothing available that would meet their our space requirements. The Mayor did offer to help provide funds to pay for the utilities on a facility. Ms. Linton said they were present today to seek approval from the Board of Supervisors to use the old Fairhaven Fire Department facility. Ms Linton stated they have secured funds to help pay for some of the renovations that would be required at the Fairhaven building, and that they would be willing to pay \$400 a month in rent. Ms. Linton said she had met with Kenny Evans, County Building and Grounds Director, regarding their renovation on the building.

Supervisor Jessie Medlin said the County would continue to use the facility for a voting precinct.

Kenny Evans said he had looked over the building and, by using materials from the renovation of the courthouse and other County buildings, he estimates the County expense would be \$3,600 for materials to finish out the renovation, which would take 2 or 3 weeks. In addition, the food pantry/clothing exchange has \$7,500 to put toward other necessary modifications. Supervisor Medlin said this is a win/win situation for everyone.

Supervisor Eugene Thach said the County has not been involved in other non-profit organizations before. Supervisor John Caldwell said the County should get an Attorney General Opinion before they could commit to this project to make sure that County involvement is legal. Board Attorney Bobby Chamberlin said he would have to request an AG opinion because he could not locate one on point, and that it would take 30 days to get a response.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to hold any decisions on this project until an AG Opinion has been rendered. The motion passed by a unanimous vote. ****See Exhibit E.5 ****

Supervisor Thach said the County has to be legal and not set precedence. Supervisor Caldwell asked if the design and layout would allow any space to be available for County usage. Supervisor Thach said the City of Olive Branch might be able to operate the facility if the County leased the building to the City. Supervisor Tommy Lewis said the Board could discuss this with the Mayor of Olive Branch.

6. Approval of Bailiff Pay

Pursuant to Section 25-7-27, Section 1, paragraph (e) which allows for Constables working as Bailiffs to be paid as provided under Section 25-3-69, Mississippi Code of 1973, Annotated, Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to pay Joe Holmes the amount of \$120.00 for the month of January 2002; to pay Lee Hodge the amount of \$120.00 for the month of January 2002; and to pay Floyd Medlin the amount of \$200.00 for the month of January 2002, for their services as bailiffs for DeSoto County Justice Court. The motion passed by a

ITEM E.6, CONTINUED,

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unanimous vote. ****See Exhibit E.6****

7. Justice Court Report

At the recommendation of the Justice Court Clerk Linda Aldridge, Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the Justice Court Report for the month of January 2002. The motion passed by a unanimous vote. ****See Exhibit E.7****

8. Sheriff's Employee Report

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to acknowledge receipt of the Sheriff's Department Employee Report for the month of January 2002. The report is attached and made a part of the minutes in Exhibit E.8. The motion passed by a unanimous vote. ****See Exhibit E.8****

9. Central Maintenance

a. Road Report and Work Schedule

Pursuant to Section 65-17-7 of the Mississippi Code of 1972, Annotated, Road Manager Russell Dorris and Assistant Manager Billbo Williams presented the Road Report for December 26, 2001 thru January 25, 2002 and the Work Schedule for the month of February 2002.

Supervisor Jessie Medlin said a clipboard should be placed in all the Central Maintenance foremen trucks for the purpose of taking notes on the conditions of the roads while they are out in the County. Supervisor Medlin asked Mr. Williams if he had given Russell Dorris, County Road Manager, a breakdown on how the Board of Supervisors handles the roads. Mr. Williams said they have covered this.

Supervisor John Caldwell said the two levee projects on the work schedule are road right of way jobs and should be considered road shoulders, not levee work.

Supervisor Jessie Medlin said that two County trucks should be picking up rubbish now. Russell Dorris said his job as Road Manager in Natchez worked similar to the job here in DeSoto County.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the Interim Road Manager's Road Report and Work Schedule Report. The motion passed by a unanimous vote. ****See Exhibit E.9.a****

b. Road Bond Report

Road Manager Russell Dorris and Assistant Road Manager Billbo Williams presented the Road Bond Report to the Board of Supervisors. Mr. Dorris and Mr. Williams recommended the following bonds to be released or reduced:

| <u>Subdivision</u> | <u>Recommendation</u> |
|---------------------------|--|
| Fairfield Meadows "A" | Reduce from a \$89,000 Final Construction Bond to a \$24,000 Maintenance Bond. |
| Fairfield Meadows "B" | Reduce from a \$29,500 Initial Construction Bond to a \$4,200 Maintenance Bond |

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to accept the Road Bond Report and Bond Reductions as presented by the Road Manager. The motion passed by a unanimous vote. ****See Exhibit E.9.b****

ITEM E, CONTINUED,

10. Entergy Request for ROW at Eudora School Property

Vanessa Lynchard said that Billbo Williams has looked at this area and the request and saw no problem in the removal of the trees as requested by Entergy. Supervisor John Caldwell said he would like to look at this area before the Board voted. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to carry this item over until the next Board meeting. The motion passed by a unanimous vote. ****See Exhibit E.10****

11. Approval of Publication of Board Proceedings

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the publication of Board Proceedings in accordance with Section 19-3-33 of the Mississippi Code, which states that the Board of Supervisors may have its proceedings published in some newspaper published in the county, and cause the same to be paid for out of the county treasury. The motion passed by a unanimous vote.

12. Approval of Chancery Clerk Allowance

On this date, the Chancery Court Clerk, W. E. Davis, presented an Order of Allowances to the Board of Supervisors for the January 2002 term in the amount of \$810.00. Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve this payment, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The motion passed by a unanimous vote. ****See Exhibit E.12****

13. Permission to Authorize Carl Ray Furr to Attend Blue Ribbon Trip

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to authorize Carl Ray Furr to attend the Blue Ribbon Meeting in Washington D. C., February 27 – March 1, 2002, on behalf of DeSoto County. The motion passed by a unanimous vote.

14. Request for Assistance – Olive Branch Day Camp

In accordance with Section 19-5-93 of the Mississippi Code regarding donations for certain patriotic and charitable uses, which states, “(p) The board of supervisors of any county in this state is hereby authorized and empowered, in its discretion, to donate out of the general fund of the county such sum of money as the board deems reasonable to any literacy program being conducted within the county,” Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the donation request in the amount of \$6,000.00 to the Olive Branch Day Camp, due to its efforts to improve literacy in DeSoto County, and authorized the Clerk to write the check from the District 1 Park Funds. The motion passed by a unanimous vote. ****See Exhibit E.14****

15. Camp Creek Drainage District Request

County Administrator David Armstrong said the County has received a request from the Camp Creek Drainage District for assistance on the canal along Holly Springs Road. Some of the damage to the canal was due to the recent storms in DeSoto County during November 2001.

Board Attorney Bobby Chamberlin said the County would need an Inter-local Agreement with the Camp Creek Drainage District to be able to assist them.

Supervisor Eugene Thach said that Horn Lake Creek Drainage District contracts out for their work on the drainage system. Supervisor Tommy Lewis asked how long it would take for an Inter-local Agreement. Bobby Chamberlin said he could draw up the

ITEM E.15, CONTINUED,

agreement within a week, but the agreement would have to be approved thru Jackson. The time it would take for the AG to approve the Inter-local Agreement would likely be a month.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the request for assistance to the canal on Holly Springs Road, subject to approval of an Inter-local Agreement with the Camp Creek Drainage District from the AG, and based on their reimbursement ability. The motion passed by a unanimous vote. ****See Exhibit E.15****

16. Commerce Street Property Lease Renewal

County Administrator David Armstrong said the above referenced lease would expire on February 10, 2002 for the Commerce Street Property. Mr. Armstrong said Billy Myers had contacted him regarding the lease and stated the renewal for a nine-month lease would be \$8,310. Supervisor Jessie Medlin asked about the State reimbursement for the DHS facility. Mr. Armstrong said the State does not reimburse for the total amount of space that the DHS uses; they have a formula based on the square feet per employee. Supervisor Thach asked if the County was paying for the whole building. Mr. Armstrong said yes, that there is not any extra space to be leased out. Supervisor Caldwell asked if the County could find another location to move to.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion for the County Administrator to negotiate on this lease renewal and to carry the decision over until the next Board meeting. The motion passed by a unanimous vote.

17. Homestead Exemptions

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the petition to adjust the homestead exemption supplemental roll as presented by the Chancery Clerk as follows:

| Parcel No. – Location | Parcel No. – Location |
|----------------------------------|-------------------------------------|
| 1086-2409.0-00169.00 - Southaven | 1088-3302.0-01309.00 – Horn Lake |
| 3073-0607.0-00128.00 - Hernando | 2073-0500.0-00023.00 - Southaven |
| 1085-2206.0-001604.00 - County | 3092-0900.0-0012.00 - County |
| 2085-1502.0-0001.00 - County | 1067-2613.0-00057.00 – Olive Branch |
| 1088-3401.0-00276.00 – Horn Lake | 2077-2500.0-0020.00 - County |
| 1074-1907.0-01112.00 - Southaven | 1088-3305.0-02099.00 – Horn Lake |
| 1085-2205.0-01518.00 - Southaven | 1079-3201.0-00001.00 - Southaven |
| 3059-3201.0-00013.00 - County | 1088-3305.0-02290.00 – Horn Lake |
| 1086-2310.0-00797.00 - Southaven | 2068-2700.0-00001.02 - County |
| 2071-1204.0-00034.00 - County | 1087-2601.0-03096.00 - Southaven |
| 3097-3601.0-00015.00 - County | 1067-3512.0-00239.00 – Olive branch |
| 2065-1506.0-00021.00 - County | 1097-2600.0-00006.01 - County |
| 2083-0603.0-00237.00 - County | 2062-0305.0-00059.00 – Olive Branch |

The motion passed by a unanimous vote. **** See Exhibit E.17****

F. EXECUTIVE SESSION

The executive session portions of these minutes are recorded under the portion of the minutes called "Executive Session".

CONTINUED,

G. OTHER ISSUES

1. Appointments to Boards and Commissions & Employees

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to reaffirm the following appointments made by the Board of Supervisors until the January 6, 2003 Board meeting. Supervisor John Caldwell said he does not like to vote for a blanket appointment, and he would like to vote for individual appointments. He stated he would vote yes this time. The following appointments are:

| <u>APPOINTMENT</u> | <u>CURRENT APPOINTEE</u> | <u>DISTRICT</u> | <u>CURRENT APPOINTMENT EXPIRES</u> |
|--|---------------------------------|-----------------|--|
| Board of Adjustments | Wayne D. Hollowell | 1 | 1/6/2003 |
| | Carlton Gatlin | 2 | 1/6/2003 |
| | Kinsey Wilhite | 3 | 1/6/2003 |
| | Ruthie House | 4 | 1/6/2003 |
| | Wayne Anderson | 5 | 1/6/2003 |
| Lewisburg Fire Prot. District | Eddie McNabb | | 1/3/2007 |
| Summershill Fire District | Bill Scott | | 1/3/2007 |
| Walls Fire Protection Dist. | Reed Stafford | | 1/3/2007 |
| Eudora Fire Prot. District | JoAnne Albritton | | 1/3/2007 |
| DeSoto County Library Bd. | Lucie Bridgforth | | 1/3/2007 |
| City of Horn Lake Library Bd. | Amy Austin | 3 | 1/6/2003 |
| | Mary Deaton | 4 | 1/6/2003 |
| | Connie Sparks | 4 | 1/6/2003 |
| City of Olive Branch Lib. Bd. | Lelia Payne | 1 | 1/6/2003 |
| | Betty Collins | 1 | 1/6/2003 |
| | Gail Hanna | 1 | 1/6/2003 |
| City of Southaven Library Bd. | Peggy Hall | 1 | 1/6/2003 |
| | Donna Bouchillon | 2 | 1/6/2003 |
| | Betty Moore | 3 | 1/6/2003 |
| License Commission | Ed Paseur | 1 | 1/6/2003 |
| | Dale Watson | 2 | 1/6/2003 |
| | Dale Wilson | 3 | 1/6/2003 |
| | John Harpole | 4 | 1/6/2003 |
| | David R. Johnson | 5 | 1/6/2003 |
| Massage Parlor Commission | Dale Thompson, Circuit Clerk | All | 1/6/2003 |
| Park Commission | Bill Welch | 1 | 1/6/2003 |
| | Mike Mullins | 2 | 1/6/2003 |
| | Dave Moore | 3 | 1/6/2003 |
| | Don Carnell | 4 | 1/6/2003 |
| | Bowdre Emerson | 5 | 1/6/2003 |
| ITEM G.1, CONTINUED, Planning Commission | Len Lawhon | 1 | 1/6/2003 |

2/04/02

| | | | |
|--|---------------------------|------------------|--------------|
| | Julius Cowan, Jr. | 1 | 1/6/2003 |
| | Gail Massey | 1 | 1/6/2003 |
| | Charles W. McNemar | 2 | 1/6/2003 |
| | Leonard Lindsey | 2 | 1/6/2003 |
| | Edward Williams | 2 | 1/6/2003 |
| | Howard Blankinship | 3 | 1/6/2003 |
| | Layton Allen "Pete" Scott | 3 | 1/6/2003 |
| | Mitch Mitchell | 3 | 1/6/2003 |
| | James Mayfield | 4 | 1/6/2003 |
| | Earl Ward | 4 | 1/6/2003 |
| | Claudia Niebanck | 4 | 1/6/2003 |
| | Jimmy L. Maxwell | 5 | 1/6/2003 |
| | Mike Robinson | 5 | 1/6/2003 |
| | Paul Whitfield, Jr. | 5 | 1/6/2003 |
| | Chamberlin/Nowak Law Firm | All | 1/6/2003 |
| Handicap Compliance Grev. | Trudy Haven | 1 | 1/6/2003 |
| | Sara Watkins | 2 | 1/6/2003 |
| | Marvin Graves | 3 | 1/6/2003 |
| | Barry Carter | 4 | 1/6/2003 |
| | Barbara Chamberlin | 5 | 1/6/2003 |
| MS Area of Govt Rep. | Sup. John Caldwell | All | 1/6/2003 |
| Jury Commissioners | James Sandy | Chancery | 1/6/2003 |
| Mid-State Opportunity Board | Sup. Jessie L. Medlin | All | 1/6/2003 |
| North Central MS Resource Conservation & Development | Sup. John Caldwell | All | 1/6/2003 |
| North Delta Plang & Develop. | Board of Supervisors | Tommy Lewis | All 1/6/2003 |
| | Minority Representative | Charlie Reese | All 1/6/2003 |
| | City of Olive Branch | Mayor Sam Rikard | All 1/6/2003 |
| | At Large Representative | Lorine Cady | All 1/6/2003 |
| Deputy Medical Exam. Invest. | Billy Baldwin | All | 1/6/2003 |
| DeSoto Co. Tax Advisory Co. | Harvey Ferguson | BOS | 1/6/2003 |
| | Joey Treadway | Tax Coll. | 1/6/2003 |
| | Parker Pickle | Tax Assess | 1/6/2003 |
| | W.E."Sluggo" Davis | Chancery | 1/6/2003 |
| | David Armstrong | Cnty Admin | 1/6/2003 |
| | Pat Nelson | BOS | 1/6/2003 |
| | Bobby Chamberlin | BOS Attny | 1/6/2003 |
| | Anna Williams | Tax Ass | 1/6/2003 |
| | | Ofc | |
| | Jim Flanagan | D. Council | 1/6/2003 |
| DeSoto Council | Sam Rikard | Mayor OB | 1/6/2003 |
| | Charles Burnette | BOS | 1/6/2003 |
| | Chris Chreely | Council | 1/6/2003 |
| | Murray Scott | Council | 1/6/2003 |
| | Harvey Ferguson | Council | 1/6/2003 |
| | Chamberlin/Nowak Law | Council | 1/6/2003 |
| | | | |

ITEM G.1, CONTINUED,

| | | | |
|----------------------------|------------|-------|----------|
| Regional Utility Authority | B. J. Page | Olive | 1/6/2003 |
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| | Robert Ramage | Branch | |
| | Barry Bridgforth | BOS | 1/6/2003 |
| | | BOS | 1/6/2003 |
| Equine Committee | Allan Niblett | 1 | 1/6/2003 |
| | Lorine Cady | 2 | 1/6/2003 |
| | Becky Akers | 3 | 1/6/2003 |
| | Greg Speltz | 4 | 1/6/2003 |
| | Lim Couch | 5 | 1/6/2003 |
| | Sup. Jessie L. Medlin | BOS | 1/6/2003 |
| | Sup. Tommy Lewis | BOS | 1/6/2003 |
| | Art Smith, Cnty. Agent | Ext. Svc. | 1/6/2003 |
| | Sandy Slocum, Hm. Econ. | Ext. Svc. | 1/6/2003 |

The motion passed by a unanimous vote. ****See Exhibit G.1****

2. Building Site for Civil Defense – Aviation Unit

Supervisor Gerald Clifton said the Board needs to discuss the building for Civil Defense. Supervisor John Caldwell said he had spoken with several people at the Aviation Unit regarding their requirements. County Administrator David Armstrong said he had spoken with Marvin Johnson regarding the landfill site, but he had not mentioned the Central Maintenance location. Mr. Armstrong said he had also spoken with the Johnson, Bailey, Henderson & McNeel Firm, but has not received any information from them.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to hold this item over until the next Board meeting. The motion passed by a unanimous vote.

3. Redistricting Workshop

County Administrator David Armstrong said that Chris Watson from Bridge and Slaughter would be here on February 12, 2002 at 9 am to do a workshop presentation to the Board of Supervisors for the DeSoto County redistricting. Board Attorney Bill Austin said it is not necessary to have a public hearing for the County Redistricting.

4. Roads – Swinnea

Supervisor Tommy Lewis requested the Board look at the alignment on Swinnea Road between Bankston to Starlanding Road and begin requesting right of way. Supervisor Lewis said he had asked County Engineer Andy Swims to look at this. Andy Swims said he had looked at this and there were twenty-one property owners involved. Mr. Swims said the centerline of the road was not on the section line and the County might be able to make an agreement with the landowners to donate the right of way if the County can relocate on the section line. Mr. Swims said the County might want to appraise the property and pass that to the landowners to make a tax credit to the landowner for the right of way. Supervisor John Caldwell asked, if this was done, would the road then line up with the other end of Swinnea. Supervisor Thach asked how far would the move be to the section line. Andy Swims said between 20 or 30 feet.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the preliminary engineering being done on Swinnea Road to be able to line up with the existing Swinnea Road, and to authorize the Chamberlin/Nowak Law Firm to acquire right of way necessary to bring the matter to a legal conclusion. The motion passed by a unanimous vote.

CONTINUED,

5. Roads – Sidewinder

Supervisor Tommy Lewis asked County Engineer Andy Swims to look at Sidewinder

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Road to Airways Road to see what right of way problems there are and to advise the Board at the next meeting. Supervisor Caldwell asked if this would cause added traffic to come out on Nesbit Road at the Interstate, Andy Swims may want to take a look at this area also. No motions were made on this discussion.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion, to recess the meeting until February 6, 2002 at 9:00 am. The motion passed by a unanimous vote.

THIS the 4TH. day of February 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors